## TOWN OF BRIDGEWATER SELECTBOARD / SEWER COMMISSIONERS MINUTES OF SEPTEMBER 8, 2015

Draft

The meeting was called to order at 4:30 pm by Norman (Nope) Martin II, Chair.

Present: John Timken, Mary Oldenburg, Vicky Young and Nancy Robinson

Guests: Virginia Dean, VT Standard Reporter

Nope moved to accept the minutes of August 18, 2015 as written. John seconded the motion and motion carried.

**Highway Report**: Randy on vacation. Road crew are graveling and grading in North Bridgewater. Assisted Wastewater Department last week with pulling a pump at the pumping station.

**Treasurer's File**: Payroll and order sheets were reviewed and signed. A current budget status report was given to the board. Vicky presented the board with a request from the American Red Cross for a donation of \$250.00. Board denied request.

**Clerk's File**: An excess weight permit was approved for Snider Farm Assoc. (pending certificate of insurance, came in Wednesday am). October meeting scheduled was discussed and changed from the normal meetings held on the 13<sup>th</sup>. and 27<sup>th</sup>. to the 6<sup>th</sup>. and 20<sup>th</sup>. Meeting on the 20<sup>th</sup>. will begin at 6:30 pm. unless otherwise posted.

**New business**: Town has received correspondence from the FEMA that the town's Hazard Mitigation Plan has been approved. Notice of an ACT 250 hearing for Long Trail Brewing Co. to be held on Sept. 18<sup>th</sup>. at 9:00 am. VLCT Budgeting and Borrowing Workshop to be held in Montpelier on Sept. 30<sup>th</sup>. Vicky and/or Nancy may attend. Notice of informal workshop to be held in Woodstock on Sept. 9<sup>th</sup>. in regards to the proposed Silvio O. Conte National Fish & Wildlife Management Plan. Affects the northwest (Chateauguay) area of Bridgewater.

**Other**: Board received an email from Chris Hayes regarding repairs needed at the Wastewater Treatment Pumping Station. Need to purchase ball check valves, gaskets and flange adapter at a quoted price of \$673.00. Board approved repair/expense. Nancy will let Chris know so that he can get purchase/order parts.

Being no further business to come before the board, motion was made and seconded to adjourn at 4:50 pm.

Respectfully submitted,

Nancy Robinson

Nancy Robinson, Clerk